

**ADJOURNED SESSION  
COUNTY BOARD MEETING - BUDGET SESSION  
TUESDAY, NOVEMBER 9, 1999**

Chairman Joseph Maehl called the meeting to order at 8:30 a.m. in the County Board Room, Fourth Floor, Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and an invocation by Supervisor Wagner. The following Supervisors were present: Wagner, Maehl, Albrecht, Robl, Schwartz, O'Brien, Lauson, Troxell, Diakoff, Sundquist, Kollath, Lawson, Montgomery, Schaidler, Barker, Kramer, Spanbauer, Sievert, Arne, Griesbach, Klitzke, Brennand, Egan, Rengstorf, Metzsig, Eichman, Wingren, Leschke, Widener, Wingren, Crowley, Rankin and Bertrand. Excused: Savas. Absent: Footit, Finch, Koziczkowski and Pech.

Motion by Supervisor Robl and seconded to adopt the agenda. CARRIED BY UNANIMOUS VOICE VOTE.

**COMMUNICATIONS, PETITIONS, ETC.**

Notice of seminar entitled "Environmental Liability: Brownfields/Financing Tools/Site Closure and Cost Recovery/Storm Water" was received from WCA. It will be held Monday, December 13, 1999 at the Park Inn International, Wausau. Anyone interested in attending can contact the County Clerk's Office by December 3.

Various counties sent the following resolutions to the Board: Adams County – Resolution #79-1999, "To encourage complete mowing of state highway right of ways" and Resolution #81-1999, "1999-2001 State Budget Relating to Soil Mapping and Digitization Initiative Partnership with Natural Resources Conservation Service (NRCS)"; Bayfield County – Resolution #99-072, "Request for State Funding for County Jails"; Manitowoc County - Resolution No. 1999/2000-97, "Resolution Opposing Classification of Correctional Officers as Protective for Purposes of Wisconsin Retirement System"; Walworth County – Resolution #50-10/99, "Opposition to Assembly Bill 321 Relating to Proceeds from the Sales of Tax Delinquent Property"; and Washburn County – Resolution #179-99, "Resolution Opposing SB 142 Protective Retirement Status for Jailers"; Resolution #180-99, "Resolution Seeking Legislative Policy Relief on County Jails"; and Resolution #184-99, "Resolution to Oppose 1999 Assembly Bill 321 Relating to Proceeds From Sales of Tax Delinquent Property".

**WISCONSIN COUNTIES MUTUAL INSURANCE CORPORATION**

Darla Hium presented Winnebago County with a dividend check in the amount of \$57,895.00. She explained that the loan Winnebago County made to the corporation has been paid off and that this check is the county's share of the corporation's actual earnings.

Ms. Hium thanked the Board for their continued support of the Wisconsin Counties Mutual Insurance Corporation.

**PUBLIC HEARING**

Walter Chrapla, 721 Mitchell Street, Neenah, asked the Board to think about the affects of transfers out of the General Fund to the tax levy. He also asked that the Board to investigate the possibility of using promissory notes to reduce the county's State Retirement unfunded liability. Mr. Chrapla feels the Board owes it to their constituents to investigate this option.

**PRESENTATION OF THE 1999 BUDGET**

Executive Van De Hey began her presentation of the 2000 County Executive Budget.

At 11:45, Chairman Maehl called a lunch recess. The Board was invited to attend the Student Government Day luncheon at the American Legion Post in Oshkosh.

At 1:00 p.m., Chairman Maehl welcomed the Student Government Day participants. He invited them to sit at the Supervisors' desks and then proceeded to explain county government and the functions of the County Board to them.

Chairman Maehl asked the students to come up with an issue that they would like to discuss and vote on. A female student made a motion to lower the drinking age in Wisconsin to 18. After discussion, the following vote was cast. Ayes – 19. Nays – 19. The motion lost.

At 1:45, Chairman Maehl called the Board to order. The following Supervisors were present: Wagner, Maehl, Albrecht, Robl, Schwartz, O'Brien, Lauson, Troxell, Diakoff, Sundquist, Kollath, Lawson, Montgomery, Schaidler, Barker, Kramer, Spanbauer, Sievert, Arne, Griesbach, Klitzke, Brennand, Egan, Rengstorf, Metzsig, Eichman, Wingren, Leschke, Widener, Wingren, Crowley, Rankin, Finch, Pech and Bertrand. Excused: Savas. Absent: Footit and Koziczowski.

### **PRESENTATION OF THE 1999 BUDGET**

Executive Van De Hey continued her presentation of the 2000 County Executive Budget.

At 3:55 p.m., a motion was made by Supervisor O'Brien and seconded to adjourn to 8:30 a.m., Wednesday, November 10. Carried.

Respectfully submitted,  
Susan T. Ertmer

State of Wisconsin)  
County of Winnebago) ss

I, Susan T. Ertmer, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their annual meeting held November 9, 1999.

Susan T. Ertmer  
Winnebago County Clerk